

Swan Hill TV District

June 1, 2016 – Swan River School 6th grade classroom. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Kathy Erickson, secretary/treasurer; Chris Hagar, trustee; Guest: Randy Snyder.

Meeting called to order at 5:01 pm. Minutes from April 13, 2016 meeting were approved by via email prior to the meeting. **Chris, Motion to approve minutes. Second, Gary. Approved, unanimously.** Question about road maintenance will wait for Carol's return. What is the amount of road maintenance/snow removal that was billed to each participant?

Bills: 6199 5/25/16 Display Systems 158.46

Bank Balance with April/May checks. 39,742.00

1. Crown Castle. Randy reported that there has been no correspondence from CC since May 6, 2016. He believes that Julie Schaffer does not have any real authority, and that it appears to be a standoff. CC may or may not be in breach of contract, depending on how a judge might interpret the current contract. A court fight would take \$10,000-\$30,000 plus an unknown quantity of time. The noise issue is not covered in our current contract. Chris suggested that we take care of the noise issue ourselves.

Gary: Motion: We are finished negotiating with Crown Castle and will not renew at the end of this contract. Have Randy write a letter to this effect and send to CC. **Chris: Second.**

Discussion: Chris asked if we could or should contact T-Mobile now. Randy stated that the full membership of the board needs to vote on something this important. **Motion tabled** until our July 6th meeting.

2. RSU. Vic and Gary will meet on June 2nd to go over the details.

3. Gate/Fencing. Mild Fence was unable to get into Sam's site to complete installation. Vilma will contact Charlie for Sam's contact information.

4. Antenna sale. Gary: Delivery to Puerto Rico presented customs issues. However USPS doesn't require customs forms. Gary will have UPS box it and USPS will ship. The recipient promised to send a money order for the shipping charges. He has already paid for the antenna. Whew!

5. New equipment and streams. We had previously agreed to add Al Jazeera America. Vilma will tell Charlie to do what is necessary to put AA up.

6. Lake County map additions. Kathy will call someone who is building on Red Owl Road to obtain access so that our signal can be assessed in the area.

7. Are we incorporated? Chris will check with Tara Fugina.

8. Other business.

a. Answer phone (and Bill's voice) is not working at this time. Kathy arranged for voice mail to be set up on the phone on the hill, 837.0229 which is the number listed in the phone book for SHTVD. No one seemed to know who originated nor who pays the bill for 751.5155 (listed on our website). Kathy will check with Kathy Ross.

Meeting was adjourned at 6:01 pm.

Next scheduled meeting: Wednesday, July 6, 2016, 5 pm, Swan River School, 6th grade classroom.